Agenda Monongalia County Commission January 13, 2021 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Correspondence
 - a) Letter from Mark Musick, Assessor of Monongalia County regarding the 2020 Base Assessed Value for the Monongalia County Redevelopment District Number 2, Morgantown Industrial Park TIF District
 - b) Letter received from Debra Hagedorn regarding her term on the Deckers Creek Public Service District
- 8) Unfinished Business
- 9) New Business
 - a) To consider the technical evaluation for the bid received from Aqua Pool regarding RFP# 2020MCC-CM001 and consideration to open subsequent cost proposal for evaluation
 - b) Consideration of appointments to the Mason-Dixon Historical Park Advisory Board

- c) Consideration of Requisition No. 49 for the University Town Centre Economic Opportunity Development District Subaccount
- d) To consider for approval Requisition No. 36 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund
- 10) Reports from Elected Officials and Department Supervisors
- 11) Reports from County Commissioners
- 12) Adjournment